

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSADING

OFFENSE CHARGED

Cl. 1 -- 21 USC 841(a)(1) & (b)(1)(A) and 846
(narcotics conspiracy)

Cl. 2 -- 21 USC 841(a)(1) & (b)(1)(A) and 18
USC 2

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY:

For each count: Max sentence of life imprisonment; man. min 10 years' imprisonment; max term of SR of life; man. min. 5 years' SR; max fine -- \$4 million or 3 x gain/loss; \$100 SA

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
Joshua Craven, Special Agent, Drug Enforcement Administration

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a re prosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW
DOCKET NO.

MAGISTRATE
CASE NO.

08 Mag 70235

Name and Office of Person
Furnishing Information on
THIS FORM

Joseph P. Russoniello

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y
(if assigned)

W.S. Wilson Leung

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

GREGORY ALLEN WEISS

DISTRICT COURT NUMBER

CR 08

0528

DEFENDANT

MHP

IS NOT IN CUSTODY

1) ☐ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive

3) ☒ Is on Bail or Release from (show District)

N.D.C.A.

E-filing

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction

6) ☐ Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer
been filed?

☐ Yes
☐ No

If "Yes"
give date
filed

DATE OF
ARREST

Month/Day/Year

4/23/2008

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

☐ SUMMONS ☐ NO PROCESS*

☐ WARRANT Bail Amount:

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

FILED
AUG 7 2008
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

V.

E-filing

CR 08

0528

GREGORY ALLEN WEISS

MHP

DEFENDANT(S).

INDICTMENT

21 U.S.C. § 841(a)(1), 841(b)(1)(A), and 846 - Conspiracy To
Distribute/Possess With Intent To Distribute At Least 1,000
Individual Marijuana Plants;

21 U.S.C. §841(a)(1), 841(b)(1)(A), and 18 U.S.C. §2 - Distribution/
Possession With Intent To Distribute At Least 1,000 Individual
Marijuana Plants

Indict
A true bill.
Jim Carabarra
Foreman

Filed in open court this 7 day of August
2008

Clerk

Remond Jensen
Bail, *no process*

CR08-528 MHP

JOSEPH P. RUSSONIELLO (CABN 44332)
United States Attorney

FILED
AUG 7 2008
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

E-filing

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

MHP

UNITED STATES OF AMERICA,

Criminal No.:

v.

GREGORY ALLEN WEISS,

Defendant.

0528
VIOLATION: 21 U.S.C. §§ 841(a)(1),
841(b)(1)(A), and 846 -- Conspiracy To
Distribute/Possess With Intent To Distribute At
Least 1,000 Individual Marijuana Plants; 21
U.S.C. §§ 841(a)(1) and 841(b)(1)(A), and 18
U.S.C. § 2 -- Distribution/Possession With
Intent To Distribute At Least 1,000 Individual
Marijuana Plants

SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (21 U.S.C. §§ 841(a)(1), 841(b)(1)(A), and 846 – Conspiracy To
Distribute And Possess With Intent To Distribute At Least 1,000
Individual Marijuana Plants)

1. From at least in or about 2003, up through and including on or about July
26, 2006, in the Northern District of California, the defendant,

GREGORY ALLEN WEISS,
and others known and unknown, unlawfully, intentionally, and knowingly did combine,
conspire, confederate and agree together and with each other to violate the narcotics laws
of the United States.

INDICTMENT

2. It was a part and an object of the conspiracy that the defendant,

GREGORY ALLEN WEISS,

and others known and unknown, unlawfully, intentionally, and knowingly would and did distribute and possess with intent to distribute a controlled substance, to wit, at least 1,000 individual marijuana plants, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A).

All in violation of Title 21, United States Code, Section 846.

COUNT TWO: (21 U.S.C. §§ 841(a)(1) and 841(b)(1)(A), and 18 U.S.C. § 2
Distribution And Possession With Intent To Distribute At Least 1,000
Individual Marijuana Plants)

3. From at least in or about 2003, up through and including on or about July 26, 2006, in the Northern District of California, the defendant,

GREGORY ALLEN WEISS,

unlawfully, intentionally, and knowingly did distribute and possess with the intent to distribute a controlled substance, to wit, 1,000 or more individual marijuana plants.

All in violation of Title 21, United States Code, Sections 841(a)(1) and

841(b)(1)(A), and Title 18, United States Code, Section 2.

FORFEITURE ALLEGATION: (21 U.S.C. § 853)

4. The allegations of paragraphs One through Three of this Indictment are realleged and incorporated herein.

5. Upon a conviction of the offenses alleged in Counts One and Two above, the defendant,

GREGORY ALLEN WEISS

shall forfeit to the United States, all property constituting and derived from any proceeds defendant obtained, directly and indirectly, as a result of said violation, including but not limited to the following:

- a. approximately \$26,630 seized from an office in the residence of the defendant, GREGORY ALLEN WEISS, at 310 Squirrel Hollow

1 Court, Petaluma, California; and

2 b. approximately \$3,723.00 seized from the master bedroom in the
3 residence of the defendant, GREGORY ALLEN WEISS, at 310
4 Squirrel Hollow Court, Petaluma, California.

5 6. If, as a result of any act or omission of the defendant, any of said property

- 6 a. cannot be located upon the exercise of due diligence;
7 b. has been transferred or sold to or deposited with, a third person;
8 c. has been placed beyond the jurisdiction of the Court;
9 d. has been substantially diminished in value; or
10 e. has been commingled with other property which without difficulty
11 cannot be subdivided;

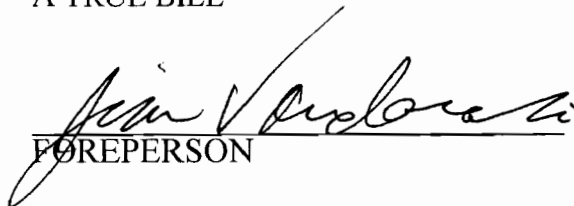
12 any and all interest defendant has in any other property shall be forfeited to the United States

13 All in violation of Title 21, United States Code, Section 853(a)(1) and (p).
14

15 DATED:

A TRUE BILL

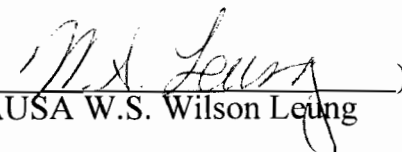
16 08-08-08

17 
18 FOREPERSON

19 JOSEPH P. RUSSONIELLO
20 United States Attorney

21 
22 BRIAN J. STRETCH
23 Chief, Criminal Division

24 (Approved as to form:

25 
26 AUSA W.S. Wilson Leung
27
28